

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN WASHINGTON FIELD	DATE DEC 29 1972	INVESTIGATIVE PERIOD 7/7 - 12/8/72
TITLE OF CASE JAMES WALTER MC CORD, JR.; ET AL, BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D. C., JUNE 17, 1972		REPORT MADE BY WILLIAM F. GUILFOILE	TYPED BY neb
		CHARACTER OF CASE IOC	

REFERENCE: Report of SA WILLIAM F. GUILFOILE dated 7/12/72, at Miami;
Report of SA ANGELO J. LANO dated 11/17/72, at Washington Field.

- P -

LEADS

All leads in this matter have been set out immediately by teletype.

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE 4 - Bureau (139-4089) 2 - U. S. Attorney, Washington, D. C. 4 - Washington Field (139-166) 2 - Miami (139-328)		139- 4089- 1757 3 23 JAN 2 1973

2 - Retained Rm 2248 Dissemination Record of Attached Report		Notations ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5/7/80 BY SP2 TAP/sem/oms
Agency	1- AAG Peterson via OG-D	
Request Recd.	1- File	
Date Fwd.	JIC/KG 1/10/73	
How Fwd.		
By		

57 JAN 5 1973

COVER PAGE

~~CONFIDENTIAL~~
b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - United States Attorney, Washington, D. C.

Report of: WILLIAM F. GUILFOILE

Office: MIAMI, FLORIDA

Date: DEC 3 1972

Field Office File #: 139-328

Bureau File #: 139-4089

Title: BERNARD L. BARKER;
VIRGILIO R. GONZALEZ;
EVERETTE HOWARD HUNT, JR.;
GEORGE GORDON LIDDY;
EUGENIO ROLANDO MARTINEZ-Y-CREGA;
~~Character~~ JAMES WALTER MC CORD, JR.;
FRANK ANTHONY STURGIS

6-19-02
CLASSIFIED BY *60267 NLS/EP/cd*
DECLASSIFY ON: 25X *1*

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) BY *Class N G*
DATE *7-7-82*

~~Synopsis~~
Character: INTERCEPTION OF COMMUNICATIONS

Synopsis:

On 9/15/72, BERNARD L. BARKER, accompanied by his attorney, surrendered himself to the State Attorney, Dade County, Fla., on an outstanding local charge of Misuse of Notary Public Seal. BARKER released on \$1,000.00 surety bond. After waiving jury trial on 11/1/72, BARKER was adjudged guilty by Judge PAUL BAKER, Criminal Court of Record, Dade County, of a misdemeanor violation of Misuse of a Notary Seal. BARKER was sentenced to 60 days in the Dade County Jail, which sentence was suspended, and he was placed on probation for one year and ordered to surrender his notary seal. National Airlines, Miami, produced records of plane travel by BARKER and associates under true names. Additional banking records of BARKER secured. Banking and borrowing records of VIRGILIO GONZALEZ secured. Records of visits to Miami, Fla., by HUNT and LIDDY using names EDWARD J. WARREN and GEORGE F. LEONARD, secured. Additional information regarding KENNETH DAHLBERG \$25,000 cashier's check developed. Efforts to identify third man, possibly a photographer, who accompanied BARKER and STURGIS to Rich Photos, Miami, Fla., on 6/10/72, set out. FELIPE DE DIEGO refused to discuss burglary upon instructions of HENRY ROTHBLATT, attorney of his employer, BERNARD L. BARKER. Additional investigation set forth.

CLASS. & EXT. BY *SP2 TAP/JRM/DMS*
REASON-FCIM II, 1-2.4.2 *2*
- P - DATE OF REVIEW *12/29/92*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

MM 139-328

TABLE OF CONTENTS

	<u>Page</u>
I. Investigation regarding BERNARD L. BARKER2-15
II. Investigation regarding VIRGILIO GONZALEZ16-33
III. Investigation regarding FRANK ANTHONY STURGIS, aka Frank Angelo Fiorini.34-40
IV. Investigation regarding activities of EVERETTE HOWARD HUNT, JR., and GEORGE GORDON LIDDY.41-70
V. Investigation regarding KENNETH DAHLBERG's \$25,000 cashier's check.71-84
VI. Efforts to identify UNKNOWN SUBJECT, aka Photographer85-99
VII. Investigation regarding FELIPE DE DIEGO and REINALDO PICO.100-108
VIII. Investigation regarding storage items of JERRY HARRSTON109-112
IX. Miscellaneous113-117

~~CONFIDENTIAL~~

MM 139-328

V. INVESTIGATION REGARDING
KENNETH DAHLBERG'S
\$25,000 CASHIER'S CHECK.

~~CONFIDENTIAL~~

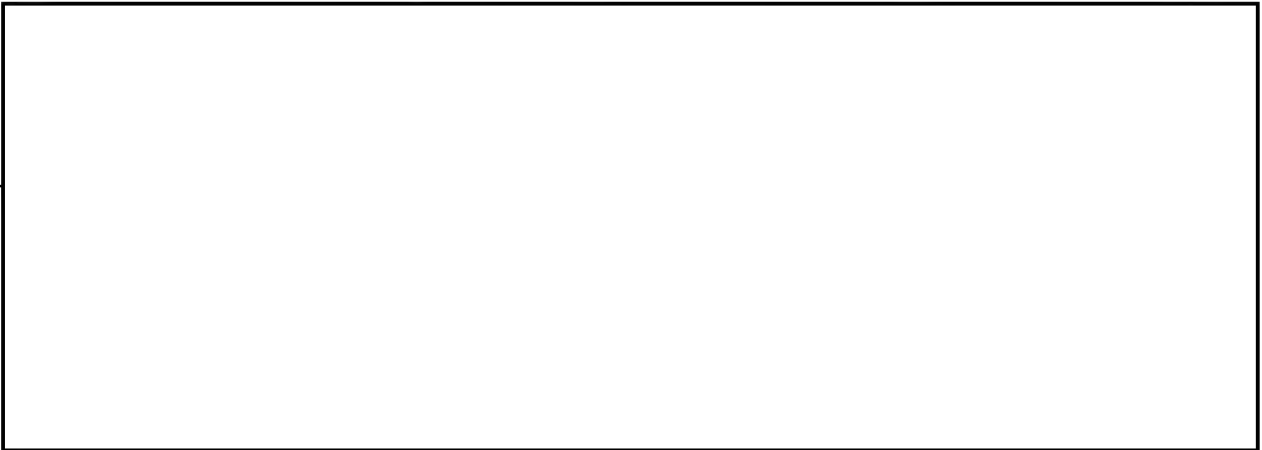
FEDERAL BUREAU OF INVESTIGATION

1.

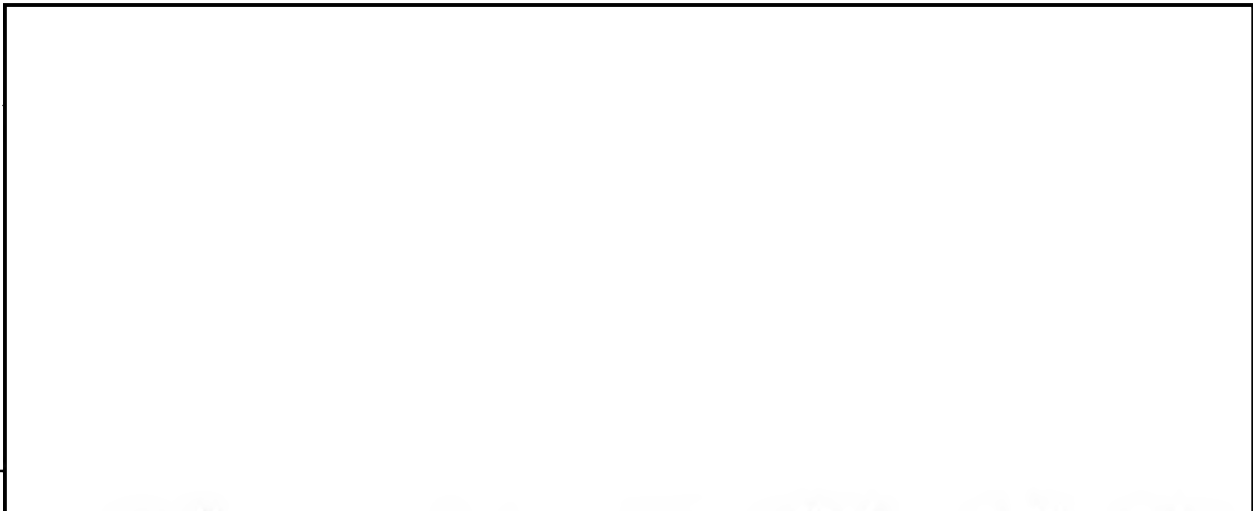
Date of transcription 7/20/72

A subpoena duces tecum, issued by the United States District Court Clerk, Miami, Florida, directed to Mr. WILLIAM L. HEALY, JR., Executive Vice President of American National Bank and Trust Company of Ft. Lauderdale, 1415 East Sunrise Boulevard, Ft. Lauderdale, Florida, was furnished to him, requesting all bank records and documents concerning accounts in the name of KENNETH DAHLBERG.

The bank records were produced and reflected the following:



b3



b3

Interviewed on 7/17/72 at Ft. Lauderdale, Florida File # Miami 139-328
by SAs EUGENE J. MC KINNEY and DENNIS J. O'SHEA: DJO/mej *78* Date dictated 7/10/72

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

9/1/72

Date of transcription

1

RICHARD E. GERSTEIN, Florida State's Attorney, Dade County, Florida, was contacted at his office in the Dade County Justice Building, Miami, Florida.

Mr. GERSTEIN confirmed that his Chief Investigator, MARTIN F. DARDIS, obtained a sworn statement on August 23, 1972, from KENNETH DAHLBERG of Minneapolis, Minnesota, and Boca Raton, Florida. The statement was taken within the offices of the Florida State's Attorney at Miami, Florida.

Mr. GERSTEIN declined to furnish the Federal Bureau of Investigation with a copy of the sworn statement of KENNETH DAHLBERG, or any other statement obtained by his office; stating that he made such declination on the basis of a ruling in the Florida Supreme Court, which ruling prohibits a State's Attorney within the State of Florida from furnishing sworn statements to persons outside that office.

Mr. GERSTEIN stated that he would not resist a Federal subpoena which might eventually be served upon him for a copy of the statement of KENNETH DAHLBERG.

Thereafter, Mr. GERSTEIN authorized his Chief Investigator, Mr. DARDIS, who was present in the same room, to orally furnish to SA WILLIAM P. KELLY the contents of the sworn statement of KENNETH DAHLBERG. Mr. GERSTEIN further stated that he possesses no information regarding from what source or sources Washington, D.C., columnist JACK ANDERSON received information relative to the contents of the sworn statement of DAHLBERG, which was furnished to Mr. DARDIS.

13

Interviewed on 8/25/72 at Miami, Florida File # MM 139-328
by SA WILLIAM P. KELLY:s1 Date dictated 8/30/72

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/5/72

1

MARTIN F. DARDIS, Chief Investigator of the Florida State's Attorney's Office for Dade County, Florida, was interviewed in the offices of his superior, RICHARD E. GERSTEIN, Florida State's Attorney. Mr. GERSTEIN was present for the initial and closing minutes of the interview, but was out of the room during the bulk of the time consumed by the interview.

MARTIN F. DARDIS furnished the following information:

On August 23, 1972, Mr. DARDIS took a sworn statement, within the confines of the Florida State's Attorney's Office for Dade County, from ~~KENNETH DAHLBERG~~, Minneapolis, Minnesota, and Boca Raton, Florida. The only other person present was a court reporter of the State's Attorney's Office.

DAHLBERG at first was reluctant to identify the source of the \$25,000 cash furnished to him as a contribution to the Republican Party's Committee to Re-Elect President RICHARD M. NIXON. Finally, however, DAHLBERG identified the source of the money as DWAYNE ANDREAS of the Minneapolis, Minnesota, area, and the Sea View Hotel, Bal Harbour, Florida. DAHLBERG stated that he received a telephone call at Minneapolis, Minnesota, on April 5, 1972. The call was originated by DWAYNE ANDREAS from the Miami area. ANDREAS and DAHLBERG discussed a prospective contribution by ANDREAS to the Republican Party. Both men had had previous discussions regarding a potential contribution by ANDREAS. At the time of the call, ANDREAS told DAHLBERG that ANDREAS then had \$25,000 cash available for a political contribution to the Republican Party. ANDREAS told DAHLBERG that ANDREAS had placed cash in a safe deposit box of the Sea View Hotel, Bal Harbour, Florida.

Interviewed on 8/25/72 at Miami, Fla. File # MM 139-328

by SA WILLIAM P. KELLY:s1 Date dictated 8/30/72

~~CONFIDENTIAL~~

MM 139-328

2

DAHLBERG related he traveled from Minneapolis to the Miami area returning on April 7, 1972 for the purpose of obtaining the \$25,000 contribution from ANDREAS. DAHLBERG did not relate, nor was he asked by DARDIS, by what airline he traveled to the Miami area.

DAHLBERG told DARDIS that upon DAHLBERG's arrival in the Miami area, April 7, 1972, the safe deposit box of ANDREAS was closed for the night.

DAHLBERG related he talked to ANDREAS in the Miami area on April 8, 1972 and arranged a golf match with ANDREAS for the following day, April 9, 1972. They arranged to meet at the Sea View Hotel. Accordingly, DAHLBERG and his wife went to the Sea View Hotel on April 9, 1972. DAHLBERG and his wife and ANDREAS all got into the car of ANDREAS in front of the Sea View Hotel. Shortly thereafter, ANDREAS entered the Sea View Hotel alone, and soon thereafter returned to the car carrying \$25,000 cash. ANDREAS told DAHLBERG, in the presence of Mrs. DAHLBERG, that he (ANDREAS) obtained this cash from his safe deposit box at the Sea View Hotel. This incident occurred during daytime hours of April 9, 1972.

Thereafter, the DAHLBERGS and ANDREAS drove together to the Indian Creek Country Club Golf Course in Dade County, Florida. At that location, ANDREAS gave the \$25,000 cash to DAHLBERG.

DAHLBERG took the cash with him on the night of April 9, 1972 to his home in Boca Raton, Florida, where he kept the cash overnight.

On April 10, 1972, DAHLBERG took the \$25,000 cash to the First Bank and Trust Company, Boca Raton, Florida. At that location, he purchased with the cash a \$25,000 cashier's check payable to KENNETH DAHLBERG.

75

~~CONFIDENTIAL~~

MM 139-328

3

On April 11, 1972, DAHLBERG flew to Washington, D.C., to attend a meeting of the Republican Finance Committee at which meeting representatives of the various states had financial representatives. The meeting was held at the Washington Hilton Hotel. At this meeting DAHLBERG endorsed the \$25,000 cashier's check and handed it to MAURICE STANS, Committee Chairman. DAHLBERG stated he knows nothing of what happened to the check after he gave it to Mr. STANS.

Relative to BERNARD BARKER, DAHLBERG stated he does not know and never met BARKER. DAHLBERG was not asked by DARDIS whether or not he knew any of the other persons who were arrested with BARKER at the Democratic National Headquarters in Washington, D.C., since DARDIS stated his office has no apparent investigative interest over any of the individuals involved in the break-in of Democratic National Headquarters, excepting BARKER.

DARDIS stated that on August 24, 1972 at Dade County, Florida, he interviewed and took a signed statement from MAURICE STANS. Present during that interview were JOHN O'BRIEN and KENNETH PARKINSON of the Republican Finance Committee and prominent Miami attorneys WILLIAM FREYTES and ROBERT FLOYD. Also present was a court reporter employed by Dade County, Florida. FLA.

In his statement to DARDIS, MAURICE STANS confirmed what DAHLBERG had told DARDIS on August 23, 1972, about DAHLBERG giving personally to STANS a cashier's check payable to DAHLBERG, in the amount of \$25,000, at the Washington Hilton Hotel, Washington, D.C., on April 11, 1972.

DARDIS exhibited to MAURICE STANS a copy of the cashier's check payable to DAHLBERG. Thereupon STANS stated he recalled DAHLBERG had told STANS on April 11, 1972 that DAHLBERG had endorsed this check. However, STANS stated he does not recall actually having seen DAHLBERG's endorsement at the time he received the check from DAHLBERG.

MAURICE STANS also denied in his statement of August 24, 1972 knowing BERNARD BARKER. STANS was not asked

76

~~CONFIDENTIAL~~

MM 139-328

4

whether or not he knew or was connected with any of the other persons arrested with BARKER at Democratic National Headquarters.

MAURICE STANS thereafter stated that after receiving the check for \$25,000 from DAHLBERG on April 11, 1972, he gave the check on the same date, at the Washington Hilton Hotel, to HUGH SLOAN, JR., Treasurer of the Committee to Re-Elect President RICHARD M. NIXON. STANS stated he later received a "report" on the same day that SLOAN had given the check to G. GORDON LIDDY, the Legal Counsel of the Committee to Re-Elect the President.

DARDIS stated he asked STANS about any knowledge he might have concerning the four checks totaling \$89,000 which were negotiated in Mexico. STANS replied that he had never seen any of these checks and had no first-hand knowledge regarding them.

Mr. DARDIS finally advised he does not know who gave information to Washington, D.C., columnist JACK ANDERSON regarding the DAHLBERG interview by DARDIS.

71

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/29/72

MANUEL VILLAR, Auditor, Sea View Hotel, 9909 Collins Avenue, Dade County, Florida, was interviewed at his place of employment and furnished the following information:

315 SANTANDER AVE, CORAL GABLES, FLA.
VILLAR stated that safe deposit box number 305 was applied for on April 5, 1972 by either KENNETH DAHLBERG or DWAYNE ANDREAS. He further advised that ANDREAS asked for the custody card for box 305 on 8/24/72 and to date the card has not been returned to the file box. VILLAR advised that ANDREAS told him he was taking possession of the card upon the advise of his(ANDREAS') attorney.

VILLAR advised that he remembers seeing the custody card for box 305 and further stated that he recognized the writing on the card as belonging to ROUVILLE BEDARD, a former clerk at the hotel. He advised that BEDARD is not working at the hotel at present and that BEDARD can be reached in Canada at telephone number (514) 739-5785. He further stated that while employed by the Sea View, BEDARD listed a Social Security number 289-36-3588 and a local address of 1141 71st Street, Miami Beach, Florida.

He advised that to the best of his recollection, the name of KENNETH DAHLBERG did not appear on the custody card for the safe deposit box. He further stated that DAHLBERG was not a guest at the hotel when the box was being utilized.

VILLAR advised that DWAYNE ANDREAS' current address is Route 2, Excelsior, Minnesota, and that his business is First Interoceanic Corporation, Sheraton-Ritz Hotel, Minneapolis, Minnesota. He further stated that ANDREAS is the president of the 32-man group which owns the Sea View Hotel.

VILLAR advised that he remembers ANDREAS asking him for the sum of \$25,000 sometime in early March 1972. He advised that there was nothing unusual in this request because ANDREAS frequently asked for large sums of money for various reasons. He stated that he told ANDREAS that he did not have that much money in the cash drawer at the time and that he would have to get it from the bank.

Interviewed on 8/25/72 at Dade County, Florida File # 139-328

by SA WAYNE F. STILES and
SA DOUGLAS R. KNIGHT/ws Date dictated 8/29/72

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

MM 139-328

2.

JAMES W. MC CORD, JR.
VIRGILLIO GONZALES
BERNARD LEON BARKER
EVERETT HOWARD HUNT
E. ROLANDO MARTINEZ
FRANK ANTHONY FIORINI
KENNETH H. DAHLBERG
ALFRED CARLETON BALDWIN
GEORGE GORDON LIDDY

115

~~CONFIDENTIAL~~